

AGENDA

CITY COUNCIL MEETING

MONDAY, January 25, 2016
WORKSHOP 5:30 P.M.

Airport Hear and discuss Airport year-end report for the calendar year ending December 31, 2015, by Greg Hall, Airport Manager including relevant information and follow-up discussion with Council and other staff, regarding the following items:

Civic Center Hear and discuss Civic Center year-end report for the calendar year ending December 31, 2015, by Lori Sherwood, Civic Center Director including relevant information and follow-up discussion with Council and other staff, regarding the following items:

- Presentation of annual report

Library Hear and discuss Library year-end report for the calendar year ending December 31, 2015, by Patricia Peters, Library Director, including relevant information and follow-up discussion with Council and other staff, regarding the following:

- * Vision & Mission of Decatur Public Library
- * Return on Investment
- * Service Statistics
- * Summer Reading Program
- * Additional Highlights of 2015

Main Street Hear and discuss Main Street year-end report for the calendar year ending December 31, 2015, by Frieda Haley, Main Street Director, including relevant information and follow-up discussion with Council and other staff, regarding the following:

- Organization
- Promotion
- Design
- Economic Restructuring

Police Hear and discuss Police Department year-end report for the calendar year ending December 31, 2015, by Rex Hoskins, Chief of Police, including relevant information and follow-up discussion with Council and other staff, regarding the following:

- Presentation of annual report

Finance Hear and discuss Finance year-end report for the calendar year ending December 31, 2015, by Mike Erwin, Interim Finance Director, including relevant information and follow-up discussion with Council and other staff, regarding the following items:

- Presentation of annual report

REGULAR MEETING

6:00 p.m.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

1. CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD ON DECEMBER 28, 2016.
2. CONSIDER APPROVAL OF BILLS AND INVOICES FOR DECEMBER 2015.
3. CONSIDER A RESOLUTION TO CONTINUE AND RESTATE PARTICIPATION IN THE 457(B) PLAN TO REFLECT COMPLIANCE WITH IRS REGULATIONS.

4. CONSIDER REQUEST FROM WISE COUNTY YOUTH FAIR TO CONDUCT THEIR 2016 WISE COUNTY YOUTH FAIR KICK OFF PARADE AT 10:00 A.M. ON SATURDAY, FEBRUARY 28, 1015.
5. QUARTERLY INVESTMENT REPORT
6. DISCUSS AND CONSIDER ACTION REGARDING GATEHOUSE CAPITAL HOTEL DEVELOPERS AGREEMENT.
7. DISCUSS AND CONSIDER ACTION REGARDING GATEHOUSE CAPITAL 380 AGREEMENT.
8. DISCUSS AND CONSIDER ACTION REGARDING GATEHOUSE CAPITAL PERFORMANCE AGREEMENT.

EXECUTIVE SESSION:

The Council will convene into a closed Executive Session pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:

§ 551.074. Personnel Matters.

(a) This chapter does not require a governmental body to conduct an open meeting:

- (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
- (2) to hear a complaint or charge against an officer or employee

A. Planning Director

CONVENE INTO OPEN SESSION:

9. ACTION FROM EXECUTIVE SESSION

ADJOURNMENT

I hereby certify that the above agenda was posted on the official bulletin board at City Hall, 201 E. Walnut, Decatur Texas, on Friday, January 22, 2016, by 5:00 p.m., pursuant to the Texas Government Code, Chapter 551.

Diane Cockrell, TRMC, City Secretary